

Minutes of Items 35, 38, 42, 50, 51 and 52 of the  
Regular Meeting of the City Council  
City of Memphis

December 20, 2011

After the meeting was opened for the transaction of business and a quorum was declared present the Council considered the items on the agenda, including Items 35, 38, 42, 50, 51 and 52 to wit:

35. RESOLUTION amending the FY 2012 Stormwater Fund CIP budget to allocate and appropriate an amount not to exceed \$5,000,000.00 for the purpose of construction of a detention pond in Overton Square; amending the FY 2012 CIP budget to reallocate and appropriate \$9,000,000.00 of previously allocated funds and allocate and appropriate \$2,000,000.00 from CDBG Disaster Recovery Funds for site acquisition and public improvements in Overton Square.

MOTION: Flinn

SECOND: Berlin Boyd

AYES: Berlin Boyd, William Boyd, Flinn, Ford, Hedgepeth, Lowery, Morrison and Strickland

ABSTAIN:

NAYS: Brown and Collins

RECUSED: Conrad

Fullilove and Halbert did not vote.

**APPROVED**

Whereupon Strickland moved that the minutes for the foregoing item be approved on the date the matter was approved. Flinn seconded the motion. The motion was called for a vote as follows:

AYES: Berlin Boyd, William Boyd, Collins, Flinn, Ford, Fullilove, Lowery, Morrison and Strickland

NAYS: Brown and Halbert.

ABSTAIN: None.

RECUSED: Conrad

Hedgepeth did not vote.

**APPROVED**

38. RESOLUTION requesting to amend the FY 2012 Operating Budget by transferring an appropriation of \$229,214.00 from Human Resources – Health, Wellness & Benefits Service Center Miscellaneous Professional Service account line and \$194,278.00 from the Life Insurance Fund to the Death Benefit account line to provide Death Benefits for the all active and retired employees of the City of Memphis at a total cost of \$423,492.00 for the remainder of this fiscal year.

MOTION: Collins

SECOND: William Boyd

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Strickland

ABSTAIN:

NAYS:

RECUSED:

Hedgepeth did not vote.

**APPROVED**

42. RESOLUTION to approve the 2012 Electric, Gas and Water Operations and Capital Budget which does not include an increase in water rates of 5.0% to be effective with meters read and Cycle 1 of the January 2012 revenue month on a non-prorated basis and which includes commercial and industrial gas rate schedule changes that produce no additional gas revenue. (Held from 12/06).

MOTION: Fullilove

SECOND: William Boyd

AYES: Berlin Boyd, William Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Strickland

ABSTAIN:

NAYS: Conrad

Hedgepeth did not vote.

**APPROVED**

50. RESOLUTION approving the sale of surplus flood damaged John Deere 200LDX hydraulic excavator for \$20,250.00.

MOTION: Strickland

SECOND: Berlin Boyd

AYES: Berlin Boyd, William Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Lowery, Hedgepeth, Lowery and Strickland

ABSTAIN:

NAYS: None

Brown and Hedgepeth did not vote.

**APPROVED**

51. RESOLUTION authorizing the Mayor of the City of Memphis to execute any and all documents necessary to make application to the Tennessee Department of Economic and Community Development for \$3,000,000.00 in Fast Track Infrastructure Development Grant Funds in behalf of Cargill Corn Milling Memphis, Tennessee. This application requires an 18% match that is already overmatched by a previously approved commitment of City of Memphis funds in the amount of \$3,000,000.00 for a total of \$6,000,000.00 in City and State Grant Funds. This resolution requests that the \$3,000,000.00 in Local Funds be transferred in the City budget to the Division of Engineering's Project Number EN90029, President's Island Rail Project.

MOTION: Strickland

SECOND: Berlin Boyd

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Strickland

ABSTAIN:

NAYS:

Hedgepeth did not vote.

**APPROVED**

52. RESOLUTION accepting grant funds from United Way of Metropolitan Nashville in the amount of \$51,643.31 for the Memphis Public Library's 2-1-1 Services.

MOTION: Morrison

SECOND: Berlin Boyd

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Strickland

ABSTAIN:

NAYS:

Hedgepeth did not vote.

**APPROVED**

Whereupon Fullilove moved that the minutes for the foregoing items be approved on the date the matter was approved. Ford seconded the motion. The motion was called for a vote as follows:

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Strickland

NAYS: None.

ABSTAIN: None.

RECUSED: None

Hedgepeth did not vote.

**APPROVED**

Chairman:

*Myron Lowery*

Date:

*12/20/2011*

Attest: *Valerie C. Sipes*  
Deputy Comptroller/Council Records

**MINUTES**

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**December 20, 2011**

**3:30 P.M. SCHEDULED SESSION**

**3:33 P.M. MEETING COMMENCED**

**ROLL CALL:** Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Chaplain Kenneth Brown from the Memphis Fire Department. Councilman Morrison presented Chaplain Brown with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

**Approval of the Minutes of the regular meeting of December 6, 2011 with the following motion:**

**MOTION:** Ford – Amend Ord. #5416 – Pension – Changes are in yellow  
**SECOND:** Fullilove  
**AYES:** B. Boyd, W. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Flinn did not cast a vote

**APPROVED, as amended**

Michael Detroit, 2112 University Circle, Memphis, TN 38112  
 Leigh Fraser, 2082 Washington Ave., Memphis, TN 38104  
 Paul Garner, 1531 Poplar Ave., Memphis, TN 38104  
 Sam Goff, Clark Place (no address given), Memphis, TN 38104  
 Nancy Greenwalt, 755 Dickinson, Memphis, TN 38107  
 Robert Hill, 424 N. Avalon St., Memphis, TN 38112  
 June Hurt, 2104 Evelyn Ave., Memphis, TN 38104  
 Martha Kelly, 1780 Autumn Ave., Memphis, TN 38112  
 Keith Kirkland (no address given)  
 Ron Kirkpatrick, 736 Valley Brook Dr., Memphis, TN 38120  
 Bob Loeb, 825 Valley Brook Dr., Memphis, TN 38120  
 Chooch Picard, 114 N. Main St., Memphis, TN 38103  
 Marjorie E. Steakley, 4689 Summer Lane Ave., Apt. #5, Memphis, TN 38118  
 Trey Thacher, 427 Angelus, Memphis, TN 38112  
 June West, 1650 Peabody Ave., Memphis, TN 38104  
 Mary Wilder, 672 Idlewild, Memphis, TN 38107

MOTION: Halbert – Back to full Council on January 3, 2012  
 SECOND: Brown  
 AYES: B. Boyd, Brown and Halbert  
 NAYS: W. Boyd, Flinn, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery  
 Conrad recused  
 Collins did not cast a vote

**FAILED**, set up as Special Item #1

MOTION: Fullilove – Elvis Presley Project be first in the 2013 CIP Budget

**Chairman Lowery ruled Councilwoman Fullilove’s motion out of order**

MOTION: Fullilove – Over Rule the Chairman  
 SECOND: Collins  
 AYES: B. Boyd, Brown, Collins, Flinn, Ford, Fullilove, Hedgepeth and Strickland  
 NAYS: W. Boyd, Morrison and Chairman Lowery  
 Conrad recused  
 Halbert did not cast a vote

**APPROVED**, Chairman Over Ruled, set up as Special Item #2

MOTION: Fullilove - Elvis Presley Project would be a top priority in the 2013 CIP Budget  
 SECOND: Collins  
 AYES: B. Boyd, Brown, Collins, Ford and Fullilove  
 NAYS: W. Boyd, Flinn, Hedgepeth, Morrison, Strickland and Chairman Lowery  
 Conrad recused  
 Halbert did not cast a vote

**FAILED**, set up as Special Item #3

SECOND: Strickland  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

**APPROVED**

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF SOUTHERN AVENUE AND ELLSWORTH STREET, CONTAINING .5680 ACRE IN THE COMMERCIAL MIXED USE-1 (CMU-1) DISTRICT WITHIN THE UNIVERSITY DISTRICT OVERLAY.**

Case No. SUP 11-207

Chairman Lowery recognized the following persons who spoke from the audience:

Truman Carroll, 546 Ellsworth, Memphis, TN 38111  
Anita Hart (no card on file)  
Verlinda Henning 405 Ellsworth, Memphis, TN 38111  
Rev. John Larson, 561 S. Prescott, Memphis, TN 38111  
Merrilyn Lindsey, 564 Ellsworth, Memphis, TN 38111  
Pastor Mark Matheny, 1509 Granville Lane, Memphis, TN 38111

Applicant: Khalid Mothanna  
Shanhan Hasan – Representative

Request: Convenience Store with Gasoline Sales

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

MOTION: Ford  
SECOND: B. Boyd  
AYES: B. Boyd, Brown, Collins, Fullilove and Halbert  
NAYS: W. Boyd, Conrad, Flinn, Hedgepeth, Morrison, Strickland and Chairman Lowery  
Ford did not cast a vote

**FAILED**

49. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF RIVERDALE ROAD AND TN-385(BILL MORRIS PARKWAY), CONTAINING 2.00 ACRES, FORMERLY A LARGE RESTAURANT BUILDING GOVERNED BY WINCHESTER CENTER, AMENDED (P.D. 93-352).**

Case No. PD 11-318

Applicants: Southwind Auto Sales  
Solomito Land Planning – Representative

8. **APPOINTMENTS**

**EDGE President**

Appointment

Reid Dulberger

**Health, Educational & Housing Facility Board**

Reappointments

Roshun Austin  
Clyde Patton III  
Daniel Reid

**Memphis Board of Ethics**

Appointment

Tom Parker

Reappointment

Carol K. George

**Memphis and Shelby County Cross Connection Board**

Reappointments

Cindy Cook  
Odell Johnson, Jr.  
Tyler Zerwekh

MOTION: Collins

SECOND: Ford

AYES: B. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison,  
Strickland and Chairman Lowery  
W. Boyd and Brown did not cast a vote

**APPROVED**

- 13. **ORDINANCE REZONING THE WEST SIDE OF OAK STREET; +/-389' SOUTH OF TRIGG AVENUE, CONTAINING .40 ACRE IN THE SINGLE FAMILY RESIDENTIAL-6 (R-6) DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 11-109  
Ordinance No. 5436

APPROVED, on Second reading

- 14. **RESOLUTION ACCEPTING TOSCANA PLANNED DEVELOPMENT, FORMERLY AUDUBON PARK PLACE PLANNED DEVELOPMENT AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 04-324  
(Contract No. CR-4995)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the south side of Park Ave., east of Cherry Rd. The standard improvement contract was approved on January 17, 2006. Resolution also authorizes the release of the letter of credit in the amount of \$47,600.00.

City Engineer recommends approval

APPROVED

- 15. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. SUP 11-219

Public Hearing Set for December 20, 2011

- 16. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR MR. & MRS. ARNOLD PEARL.**

APPROVED

- 17. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR LEWIS DONELSON.**

APPROVED

- 47. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF SUMMER FOR FRANK FORTNER.**

APPROVED

APPROVED

22. RESOLUTION APPROVING THE SELECTION OF NCM CAPITAL, A FIXED INCOME MANAGER, TO MANAGE \$50,000,000.00, FOR BENEFIT OF THE RETIREMENT AND PENSION SYSTEM, AS PART OF A REALLOCATION.

APPROVED

23. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 10813, HEWLETT PACKARD COMBINED SUPPORT AGREEMENT, WITH HEWLETT PACKARD, INC., IN THE FUNDED AMOUNT OF \$2,294,380.86. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE AND SUPPORT IN THE ESTIMATED NEGOTIATED DISCOUNT AMOUNT OF \$2,294,380.86. THE TERM OF THE ANNUAL MAINTENANCE COVERS THE PERIOD DECEMBER 1, 2011 TO NOVEMBER 30, 2016, WITH AN OVERALL ESTIMATED INCREASE OF 9.88%. THIS INCREASE IS NOT DUE TO ANY INCREASES IN HEWLETT PACKARD'S SUPPORT RATES OR OTHER INFLATIONARY FACTORS. APPROXIMATELY 4% OF THE ESTIMATED INCREASE IS DUE TO THE REDUCTION OF THE NEGOTIATED SUPPORT DISCOUNT FROM 50% TO 48%, AND THE REMAINING IS DUE TO EXISTING MLGW-OWNED HP EQUIPMENT INVENTORY COMING OFF PRE-PAID WARRANTY AND WILL BE ADDED TO THE SUPPORT AGREEMENT IN YEARS TWO THROUGH FIVE).

APPROVED

24. RESOLUTION AWARDED CONTRACT NO. 11491, SYSTEM FURNITURE, TO STAPLES IN THE FUNDED AMOUNT OF \$249,000.00.

APPROVED

25. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11229, PROFESSIONAL ENGINEERING SERVICES, WITH ALLEN AND HOSHALL ENGINEERS IN THE FUNDED AMOUNT OF \$75,600.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM, JANUARY 1, 2012 TO DECEMBER 31, 2012, WITH NO INCREASE IN RATES).

APPROVED

26. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11230, PROFESSIONAL ENGINEERING SERVICES, WITH THOMPSON ENGINEERS, INC., IN THE FUNDED AMOUNT OF \$40,600.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM, JANUARY 1, 2012 TO DECEMBER 31, 2012, WITH NO INCREASE IN RATES).

APPROVED

**FAILED**, set up as Special Item #4

MOTION: Fullilove – Reconsider Item #18 and Item #19  
SECOND: B. Boyd  
AYES: B. Boyd, Brown, Collins, Flinn, Ford, Fullilove and Halbert  
NAYS: W. Boyd, Conrad, Hedgepeth, Morrison, Strickland and Chairman Lowery

**APPROVED**, item reconsidered, set up as Special Item #5

MAIN MOTION: Fullilove – Extend contracts on Item #18 and Item #19 until the end of March  
SECOND: Ford  
AYES: B. Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert and Chairman Lowery  
NAYS: W. Boyd, Conrad, Morrison and Strickland  
Hedgepeth did not cast a vote

**APPROVED**, MLGW Fiscal Consent Agenda as amended. Item #18 and Item #19 contracts will be extended until the end of March

32. **ORDINANCE TO AMEND CHAPTER 15, ARTICLE I, SECTION 15-26.1, CITY OF MEMPHIS CODE OF ORDINANCES, TO LIMIT THE USE OF DUMPSTERS IN PUBLIC ALLEYS WITHIN THE DOWNTOWN SOLID WASTE COLLECTION DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5430

MOTION: Strickland  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED**

33. **RESOLUTION AMENDING THE FY12 CAPITAL IMPROVEMENT BUDGET BY ACCEPTING AND APPROPRIATING \$46,267.66 IN STATE GRANT FUNDS AWARDED BY TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM THROUGH FRIENDS OF CITY BEAUTIFUL, INC. TO THE DIVISION OF ENGINEERING FOR PLOUGH BOULEVARD LANDSCAPING IMPROVEMENTS – PROJECT #CD01082.**

MOTION: Strickland  
SECOND: Ford  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED**

- 39. **RESOLUTION APPROPRIATING \$340,000.00 FOR CIP PROJECT NUMBER IS01070, WEBSITE/INTRANET UPGRADE, WHICH WAS APPROVED BY CITY COUNCIL IN THE FY2012 BUDGET. (Held from 11/15; 12/06).**

**WITHDRAWN**

- 41. **RESOLUTION APPROPRIATING \$2,859,588.00 FOR CIP PROJECT IS01053, TREASURY SYSTEM UPGRADE, WHICH WAS APPROVED BY CITY COUNCIL IN THE FY2012 CIP BUDGET. (Held from 12/06).**

**WITHDRAWN**

MOTION: Strickland – Same night minutes for Item #35  
 SECOND: Morrison

**Chairman Lowery stated that without objection we will approve same night minutes of Item #35. Councilman Brown objected. The vote below was taken.**

MAIN MOTION: Strickland  
 SECOND: Morrison  
 AYES: W. Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery  
 NAYS: B. Boyd and Brown  
 Conrad recused  
 Hedgepeth did not cast a vote

**APPROVED**, same night minutes for Item #35, set up as Special Item #6

- 40. **RESOLUTION APPROPRIATING \$1,500,000.00 FOR CIP PROJECT IS01061, ORACLE RELEASE 12 UPGRADE, WHICH WAS APPROVED BY CITY COUNCIL IN THE FY2012 CIP BUDGET. (Held from 12/06).**

MOTION: Conrad  
 SECOND: Ford  
 AYES: B. Boyd, W. Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland, and Chairman Lowery  
 Brown, Collins and Hedgepeth did not cast a vote

**APPROVED**

- 42. **RESOLUTION TO APPROVE THE 2012 ELECTRIC, GAS AND WATER OPERATIONS AND CAPITAL BUDGET WHICH INCLUDES AN INCREASE IN WATER RATES OF 5.0% TO BE EFFECTIVE WITH METERS READ AND CYCLE 1 OF THE JANUARY 2012 REVENUE MONTH ON A NON-PRORATED BASIS AND WHICH INCLUDES COMMERCIAL AND INDUSTRIAL GAS RATE SCHEDULE CHANGES THAT PRODUCE NO ADDITIONAL GAS REVENUE. (Held from 12/06).**

SECOND: Morrison  
AYES: B. Boyd, Brown, Collins, Conrad, Ford, Fullilove, Halbert, Strickland and  
Chairman Lowery  
W. Boyd, Flinn, Hedgepeth and Morrison did not cast a vote

**APPROVED**

50. **RESOLUTION APPROVING THE SALE OF SURPLUS FLOOD DAMAGED JOHN DEERE 200LDX HYDRAULIC EXCAVATOR FOR \$20,250.00.**

MOTION: Strickland  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison,  
Strickland and Chairman Lowery  
Brown and Hedgepeth did not cast a vote

**APPROVED**

51. **RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MEMPHIS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO MAKE APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR \$3,000,000.00 IN FAST TRACK INFRASTRUCTURE DEVELOPMENT GRANT FUNDS IN BEHALF OF CARGILL CORN MILLING MEMPHIS, TENNESSEE. THIS APPLICATION REQUIRES AN 18% MATCH THAT IS ALREADY OVERMATCHED BY A PREVIOUSLY APPROVED COMMITMENT OF CITY OF MEMPHIS FUNDS IN THE AMOUNT OF \$3,000,000.00 FOR A TOTAL OF \$6,000,000.00 IN CITY AND STATE GRANT FUNDS. THIS RESOLUTION REQUESTS THAT THE \$3,000,000.00 IN LOCAL FUNDS BE TRANSFERRED IN THE CITY BUDGET TO THE DIVISION OF ENGINEERING'S PROJECT NUMBER EN90029, PRESIDENT'S ISLAND RAIL PROJECT.**

MOTION: Strickland  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert,  
Morrison, Strickland and Chairman Lowery  
Hedgepeth did not cast a vote

**APPROVED**

52. **RESOLUTION ACCEPTING GRANT FUNDS FROM UNITED WAY OF METROPOLITAN NASHVILLE IN THE AMOUNT OF \$51,643.31 FOR THE MEMPHIS PUBLIC LIBRARY'S 2-1-1 SERVICES.**

MOTION: Morrison  
SECOND: B. Boyd  
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert,

MOTION: Fullilove  
 SECOND: Ford  
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert,  
 Morrison, Strickland and Chairman Lowery  
 Hedgepeth did not cast a vote

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Lowery recognized the following person who spoke from the audience:

Walter Broady, 4256 Ledbetter Cove, Memphis, TN 38109

**ADJOURNED MEETING AT 8:51 P.M.**

.....  
 Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the  
 Chairman.

*Bill Morrison*  
 CHAIRMAN

Attest:

*Valerie C. Sipes*  
 Deputy Comptroller/Council Records